



## AGENDA

### Veneta City Council

**Monday – August 27, 2012 - 7:00 p.m.**

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00    **1. SWEARING IN CEREMONY** for new Councilperson Tim Brooker
- 2. PUBLIC COMMENT**  
Maximum time is 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, it may take comments under advisement for discussion and/or action on a future agenda item.
- 7:05    **3. CONSENT AGENDA**  
a. Minutes for August 13, 2012 Work Session (A)  
b. Minutes for August 13, 2012 (A)  
c. Accounts Payable through August 21, 2012 (A)  
d. Civic Calendar for September, 2012 (A)
- 7:10    **4. DEPARTMENT REPORTS**  
a. From Mayor and City Councilors  
(1) Law Enforcement Update, Sgt. Osborne, LCSO  
b. Council/Committee Liaisons
- 7:30    **5. STAFF REPORTS**  
a. City Recorder/HR and Risk Management Administrator.....Chris Workman  
(1) Fee Change Proposal from The Building Dept. (A)  
(2) **Ordinance No. 506** – AN ORDINANCE AMENDING ORDINANCE NO. 503 TO ALLOW LIGHTSPEED NETWORKS, INC., DBA LS NETWORKS TO MAKE PAYMENTS TO THE CITY OF VENETA QUARTERLY RATHER THAN MONTHLY. For Second Reading by Title Only and for Final Enactment (A)
- 8:00    b. Finance Director.....Shauna Hartz  
(1) **Resolution No. 1104** – A RESOLUTION OF THE CITY OF VENETA AUTHORIZING THE ISSUANCE OF INTERIM FINANCING (A)
- 8:15    c. Public Works Superintendent.....Kyle Schauer  
(1) Asphalt Overlay Projects for Eight St., Hunter Ave., and Oak Island Dr. (A)
- 8:30    d. City Administrator.....Ric Ingham (For Brian Issa)  
(1) Pipeline Updates and Issuance of Notice of Award  
a) Inter-governmental Agreement with Lane County for Material Lab Testing & Engineering Services (A)  
b) Inter-governmental Agreement with LCOG for Wage Rate Administration (A)  
c) Murray Smith & Associates Engineering Services Agreement (Amendment No. 5) (A)
- 9:00    e. City Administrator.....Ric Ingham  
(1) Public Relations Proposal from Cawood & Associates (A)  
(2) Update on the Next Funding Phase for Highway 126  
(3) Questions from the City Council and Event Update
- 9:15    **6. OTHER**
- 9:20    **7. ADJOURN**

Times are approximate. This meeting will be tape-recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the City Recorder, Chris Workman, via phone (541) 935-2191, Email cworkman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.

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